



## **Meeting Minutes - Draft**

### **ABAG Administrative Committee**

*Chair, Jesse Arreguin, Mayor, City of Berkeley*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Friday, January 8, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### **Association of Bay Area Governments Administrative Committee**

The ABAG Administrative Committee may act on any item on the agenda.  
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:40 a.m.  
or immediately following the preceding MTC committee meeting.  
Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### **Roster**

Jesse Arreguin, Cindy Chavez, Karen Mitchoff, Raul Peralez, David Rabbitt, Belia Ramos,  
Carlos Romero

#### **1. Call to Order / Roll Call / Confirm Quorum**

Chair Arreguin called the meeting to order at about 9:42 a.m. The ABAG Administrative Committee met jointly with the MTC Planning Committee. Quorum was present.

**Present:** 6 - Arreguin, Chavez, Mitchoff, Peralez, Ramos, and Romero

**Absent:** 1 - Rabbitt

#### **2. ABAG Compensation Announcement – Clerk of the Board**

The ABAG Clerk of the Board gave the compensation announcement.

#### **3. ABAG Administrative Committee Consent Calendar**

Upon the motion by Chavez and second by Ramos. the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 6 - Arreguin, Chavez, Mitchoff, Peralez, Ramos, and Romero

**Absent:** 1 - Rabbitt

- 3.a. [21-0159](#) Approval of ABAG Administrative Committee Summary Minutes of the December 11, 2020 Meeting
- 3.b. [21-0160](#) Authorization to amend an agreement with Regents of the University of California in the amount of \$57,809 for the services of a Sea Grant Fellow for the 2021-22 year between January 1, 2021 and March 31, 2022

#### 4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-0058](#) Approval of MTC Planning Committee Minutes of the December 11, 2020 Meeting
- 4.b. [21-0059](#) Federal Performance Target-Setting Update - January 2021

#### 5. Approval

- 5.a. [21-0161](#) MTC Resolution No. 4451 and ABAG Resolution No. 01-2021: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report (EIR) Alternative

Presentation on the Plan Bay Area 2050 Final Blueprint Outcomes, including performance & equity outcomes, and recommendation to advance the Final Blueprint as the Preferred Alternative in the EIR process.

Matt Maloney, Dave Vautin and Lisa Zorn gave the report.

The following gave public comment: Roland Lebrun, Rich Hedges.

**Upon the motion by Romero and second by Mitchoff, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 01-2021: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report (EIR) Alternative. The motion passed unanimously by the following vote:**

**Aye:** 6 - Arreguin, Chavez, Mitchoff, Peralez, Ramos, and Romero

**Absent:** 1 - Rabbitt

#### 6. Public Comment / Other Business

The following gave public comment: Roland Lebrun.

#### 7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:27 a.m. The next regular meeting of the ABAG Administrative Committee is on February 12, 2021.